

## AGENDA

## REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., FEBRUARY 11, 2008

- 1) APPROVE minutes of the regular meeting of January 28, 2008.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so that any citizen of the County shall be given the opportunity to provide comments on the proposed amendment to the Federal Insurance Rate Map No. 01097C-100J, dated July 6, 1998 requesting the adoption of a designated floodway for a portion of Mobile River located at the Mobile/Washington County border (District 1).
- 4) CONSIDER the following action on bids:  
  
award Bid #64-07, vehicle equipment maintenance and installation for the Sheriff's Department, to Hurricane Electronics, Inc.  
  
award Bid #183-07, light bars and miscellaneous equipment for the Sheriff's Department, to Emergency Lighting by Haynes, LLC, and GT Distributors, Inc.  
  
award Bid #3-08, meats for James T. Strickland Youth Center, to Cray H-R-I Food Service, for their bid in the amount of \$1,758.67.  
  
reject Bid #181-07, AP navigator antenna for the Sheriff's Department, and authorize a rebid.
- 5) APPROVE County levies for alcoholic beverages for the 2008-2009 fiscal year, in the same amounts as 2007-2008 fiscal year.

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- 6) APPROVE application of Semmes Food & Gas, Inc. for off premise retail beer and table wine license for Bag Um Up, 7001 Lott Road, Semmes, Alabama. (District 2)
- 7) APPROVE American Red Cross to use the atrium of the Government Plaza on March 4, 2008 to display disaster preparedness brochures and information.
- 8) APPROVE correction to Minutes of the January 14, 2008 Meeting, Item #36, to read Mobile United, rather than Youth Leadership Mobile.
- 9) APPROVE CDP-204-08, contract with Semmes Middle School PTO, in the amount of \$10,000.00, to upgrade football field.
- 10) APPROVE CDP-205-08, contract with Davidson High School PTSA, in the amount of \$10,000.00, to construct an indoor practice and storage building.
- 11) APPROVE EFP-112-08, contract with Vigor High School PTO in the amount of \$11,262.89. (District 1)
- 12) RESCIND Item #33, January 14, 2008 Meeting, relating to award of contract to Gulf State Distributor (Taser International).
- 13) APPROVE contract with Semmes Community Park for bleachers in the amount of \$68,000.00, from District funds.
- 14) APPROVE appropriation to the Alabama Organized Seafood Association in the amount of \$30,000.00, to be paid from District 3 funds.
- 15) APPROVE the Junior Miss Program to use the atrium May 15, 2008, and authorize waiving the rental fee.

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- 16) APPROVE appropriation to the Exploreum in the amount of \$75,000.00 for advertising, from lodging tax.
- 17) APPROVE agreement with AT&T to upgrade data transmission lines at a one-time cost not to exceed \$75,000.00.
- 18) APPROVE declaring various office equipment from various departments as surplus and authorize disposal by lawful means.
- 19) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the "Click It/Ticket It" Program for Memorial Day Weekend.
- 20) ACCEPT grant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Domestic Violence Initiative for the District Attorney's office.
- 21) AUTHORIZE contract with Pinnacle Arbitrage Compliance to do arbitrage calculations for the 2004 and 2005 Warrant and Bond issues.
- 22) AUTHORIZE advertisement for bids for mobile homes.
- 23) AUTHORIZE advertisement for bids for septic tank providers.
- 24) AUTHORIZE advertisement for bids for lead abatement contractors.
- 25) AUTHORIZE advertisement for bids for asbestos removal contractors.
- 26) DISCUSS appropriation to the Sheriff's Flotilla in the amount of \$100,000.00.
- 27) APPROVE contract with Theodore High School in the amount of \$40,000.00, for new practice fields, from District funds.

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- 28) APPROVE contract with Grand Bay Middle School PTO in the amount of \$2,500.00, for the start-up of youth football, from District funds.
- 29) APPROVE contract with Pearl Haskeew Elementary School PTO in the amount of \$30,500.00, for sod for field around track, from District funds.
- 30) APPROVE contract with St. Elmo School in the amount of \$32,432.00, for paving bus area, from District funds.
- 31) RECOMMEND assigning Watermark Design, to perform professional architectural design and construction quality assurance for PFP-2007-303, Tillman's Corner Senior Citizens Center.  
1E
- 32) RECOMMEND awarding bid for EFP-106-08, Faulkner Vocational School parking lot paving, to the low bidder, Brown Enterprises, for their bid in the amount of \$17,791.00.  
2E
- 33) RECOMMEND authorizing a Closure Permit for Gibson Road during the Dragway's Friday and Saturday night Programs for February, 2008, through December, 2008, every Friday 6pm-12am and every Saturday 2pm-12am.  
3E
- 34) RECOMMEND approving Right-of-Way Agreement Tract No. 6, for Project MCR-2004-007, Cottage Hill Road.  
4E
- 35) RECOMMEND approving preliminary and final plat of Huntington Woods of Grand Bay Subdivision. (District 1)  
5E
- approving preliminary and final plat of Zirlott Subdivision. (District 3)

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approving preliminary and final plat of  
John Ard Property, First Addition  
Subdivision. (District 3)

approving preliminary and final plat of W H  
Capital, LLC Subdivision. (District 3)

approving preliminary and final plat of  
Silver Pines Subdivision. (District 1)

36) RECOMMEND  
6E

approving Hunter's Park Subdivision, Unit  
IV, and accept road rights-of-way as shown  
on the subdivision plat, for the following  
streets:

Hunter Lane  
Hunter's Trace North

and accept the roads in this subdivision  
for maintenance by the County; (District 3)  
and accept Warranty Deed for the  
rights-of-way indicated on this plat.

37) RECOMMEND  
7E

approving Harmony Ridge Subdivision, Unit  
Four, and accept road rights-of-way as  
shown on the subdivision plat, for the  
following streets:

Harmony Ridge Circle North  
Harmony Ridge Circle East  
Harmony Ridge Circle South

and accept the roads in this subdivision  
for maintenance by Mobile County; (District  
2) and accept Warranty Deed for the  
rights-of-way indicated on this plat.

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38) RECOMMEND  
8E

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Magnolia Road, L & N Circle, Elmo Avenue, Short Street, Hunter Avenue, Oriental Avenue, Project MCR-2004-309

Clarence Williams

deed

Snow Road, Project MCR-2006-007

Leslie A. Brown, Assistant Director  
of the Board of Water & Sewer  
Commissioners

easement

Leslie A. Brown, Assistant Director  
of the Board of Water & Sewer  
Commissioners

easement

Leslie A. Brown, Assistant Director  
of the Board of Water & Sewer  
Commissioners

temporary  
easement

Old Cedar Point Road, Marguerite Drive, Riverview Drive, Raynell Avenue, Boulet Drive, Project MCR-2004-315

Elizabeth Duggin

deed

Elizabeth Duggin

deed

Henry Morgan Road, Herbert Morgan Road, Country Estates Drive, Powell Road, Joyce Avenue North, Smithtown Road, Old Citronelle Highway, Project MCR-2004-117

Lavelle E. Gentry &  
Dimple C. Gentry

deed

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Cody Road South, Project MCR-2004-008

Phillip M. Duncan, as Rt. Rev.  
of The Protestant Episcopal Church  
in the Diocese of the  
Central Gulf Coast, Inc. deed

Phillip M. Duncan, as Rt. Rev.  
of The Protestant Episcopal Church  
in the Diocese of the  
Central Gulf Coast, Inc. easement

Averett Road, Patrick Road, John Patrick  
Road, Project MCR-2004-116

Edna Darline Averett correction deed

Gregory C. Lofton deed

Jerry Reid &  
Virginia Reid deed

39) APPROVE

request for motion to adjourn until  
February 25, 2008.